



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes COMMITTEE OF THE WHOLE

R. Steve Tumlin, Jr., Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, February 8, 2010

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Philip M. Goldstein, Jim King, Rev. Anthony Coleman, Johnny Sinclair, Grif Chalfant, Annette Lewis and Van Pearlberg

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 5:18 p.m.

MINUTES:

20100107 Regular Meeting - January 11, 2010

Review and approval of the January 11, 2010 regular meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

BUSINESS:

20100148 Introduction of Ms. Faye DiMassimo, Director, Cobb DOT

Introduction Made

20100159 Presentation by Moore and Cubbedge

Comprehensive Annual Financial Report (CAFR) presented by Moore and Cubbedge.

This matter was Presented

20100125 BLW Report

Council member Grif Chalfant gives the Board of Lights and Water (BLW) report for the meeting held on Monday, February 8, 2010.

Council member Grif Chalfant reported on the actions of the Board of Lights and Water at their February 8, 2010 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the February 8, 2010 regular Board of Lights and Water meeting minutes for details.)

This matter was Reported

20100086 Georgia Transmission Corporation

Motion approving modification of North Marietta Substation Right of Entry.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Recommend for the Council Agenda Non Consent. The motion carried by the following vote:

Vote: 7 - 0 – 0 Recommend for the Council Agenda - Non Consent

20091436 Parks Bond

Discussion of items relative to the parks bond including, but not limited to, direction from the City Council to the Citizens Advisory Committee as requested by Council Member Jim King.

Council member Jim King gave a brief report from the CACMP committee.

This matter was Reported

20100063 North Marietta Parkway at Cole Street Intersection

Motion authorizing donation of property to GA Dept of Transportation along North Marietta Pkwy as part of GDOT encroachment permit process for First Landmark Bank.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 7 - 0 – 0 Recommended for Council Agenda - Non Consent

20100124 Draft City Council Agenda

Review and approval of the February 10, 2010 Draft City Council Agenda.

-under Minutes: Agenda items 20100108, 20100109, and 20100141 were added to the consent agenda.

-under Mayor's Appointment: Agenda item 20100114 was added to the consent agenda.

-under Council Appointment: An agenda item was added regarding the Cobb County Board of Health and Cobb County Community Services Board. See agenda item 20100163.

-under Ordinances: Agenda item 20091498 was added to the consent agenda.

-under Parks and Rec: Agenda item 20100083 was removed from the agenda.

-under Public Works: Agenda item 20090772 should show Van Pearlberg abstaining.

-under Other Business: Agenda item 20100110 was added to the consent agenda.

This matter was Discussed**20100069 Executive Session**

Executive Session to discuss legal, personnel and/or real estate matters.

A motion was made in open session by Council member Goldstein, seconded by Council member Pearlberg, to enter an Executive Session to discuss personnel and real estate matters. The motion carried by the following vote:

Vote: 6 - 0 - 0 Approved

Absent for the vote: Johnny Sinclair

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made in open session by Council member Goldstein, seconded by Council member Pearlberg, to close the Executive Session. The motion carried by the following vote:

Vote: 6 - 0 - 0 Approved

Absent for the vote: Johnny Sinclair

A motion was made by Council member King, seconded by Council member Goldstein, to add an item to the Council agenda authorizing the condemnation of the following property:

444 N Fairground

576 N Fairground / 642 Allgood Road

582 N Fairground

525 Franklin Road

595 Franklin Road

The motion carried by the following vote:

Vote: 6 - 0 - 0 Approved

Absent for the vote: Johnny Sinclair

ADJOURNMENT:

The meeting was adjourned at 9:09 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____